

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000076

FILED
Mar 19, 2005
Secretary of State

Entity Name: MILLICARE, LLC

Current Principal Place of Business:

1002 ROYAL PASS RD.
TAMPA, FL 33602

New Principal Place of Business:

6625 55TH STREET
ST PETE, FL 33781

Current Mailing Address:

P.O. BOX 20043
SAINT PETERSBURG, FL 337420043

New Mailing Address:

FEI Number: 59-3694632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, C.A.
400 NORTH TAMPA STREET, SUITE 2300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KEECH, RANDY
Address: 1002 ROYAL PASS RD.
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: KEECH, ROY
Address: 1002 ROYAL PASS RD.
City-St-Zip: TAMPA, FL 33602

Title: MGR (X) Delete
Name: KEECH, MARY
Address: 1002 ROYAL PASS RD.
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: PICHARDO, RAINIER
Address: 8237 GREENLEAF CIRCLE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: KEECH, ROY
Address: 3839 LAKESHORE DR.
City-St-Zip: HOLLAND, MI 49424

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROY E. KEECH

SEC.

03/19/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date